

**HOUSING AUTHORITY OF THE CITY OF BURLINGTON WISCONSIN
RIVERVIEW MANOR PROJECT
ANNUAL MEETING AND REPORT
May 19, 2016**

The annual meeting of the Housing Authority of the City of Burlington Wisconsin was held on Thursday May 19, 2016 at 7:50 P.M. at Riverview Manor. The meeting was called to order by Chairman Lapp.

COMMISSIONERS PRESENT: Chairman Lapp, Vice Chairman Stublely, Secretary Iselin, Commissioner Heck, Commissioner Merten and Manager Eileen Olson.

Minutes from the annual meeting held May 14, 2015, were reviewed and approved as written with a motion by Stublely, seconded by Heck, and carried unanimously.

COMMISSIONER APPOINTMENTS:

(Mayor appointments ratified by City Council)

Appointment of Ralph Heck-Commissioner-Term 2021

ANNUAL ELECTION BY COMMISSIONERS OF OFFICERS FOR 2016-2017:

Commissioner Stublely nominated Chairman Lapp to remain as Chairman. There were no other nominations and Chairman Lapp was approved unanimously.

Commissioner Heck nominated Vice Chairman Stublely to remain Vice-Chairman. There were no other nominations and Vice Chairman Stublely was approved unanimously.

Commissioner Heck nominated Secretary Iselin to remain Secretary. There were no other nominations and Secretary Iselin was approved unanimously.

COMMISSIONER TERMS:

Kelly Iselin 2017

Charles Stublely 2018


Kathy Merten 2019

Patricia Lapp 2020

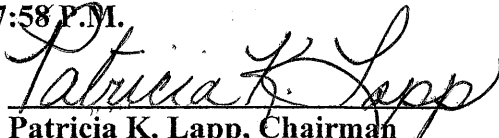
Ralph Heck 2021

The Report of the 2015 annual meeting was dispersed to board members to review and approve. Chairman Lapp has delivered a copy of the Annual Audit for 9/1/14 to 8/31/15 by Patrick W. Romenesko, S.C. CPA, a copy of the approved actual Budget to 8/31/15 along with the list of HACBW Officers terms with a copy of the insurance coverage to Mayor Jeannie Hefty. Copies of these reports and information were also forwarded to Rural Development.

There being no further business, motion to adjourn was made by Stublely, seconded by Heck and carried unanimously. Meeting adjourned at 7:58 P.M.



Kelly Iselin, Secretary



Patricia K. Lapp, Chairman